

ENVAIR ELECTRODYNE LTD.



Enriching Environment

Date: 28/04/2023

To,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Floor 25, P. J. Towers,
Dalal Street, Mumbai 400 001.

Scrip Code: 500246

Sub: Filing of Certificate of Compliance under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 for the Year ended March 31, 2023.

Dear Sir,

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a certificate, duly signed by Universal Capital Securities Pvt. Ltd., Share Transfer Agent and Managing Director of Envair Electrodyne Limited for the year ended on 31st March, 2023 in Compliance of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

You are requested to please take on record the above said document for your reference.

Thanking you,
Your Faithfully,

FOR ENVAIR ELECTRODYNE LTD

Anil Nagpal
Managing Director
DIN No.: 01302308

Compliance Certificate

Pursuant to Regulation 7(3) of SEBI(LODR) Regulations, 2015

This is to certify that, Universal Capital Services Private Limited is providing Registry and Share Transfer services to Envair Electrodyne Limited and having valid agreement in the form of Memorandum of Understanding.

Further certify that, Universal Capital Services Private Limited

- (a) Holds requisite Certificate as Category I Registrar and Share Transfer Agent vide SEBI Registration No. INR000004082 issued by Securities Exchange Board of India.
- (b) Is Handling all activities in relation to physical share transfer facility and maintaining related documents /correspondence for all the transactions in physical in respect of the Company as per Regulations.
- (c) Is Maintaining the data as per investors holding shares in electronic form (Demat) as received from Depositories.

This certificate is issued in compliance if Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

For Universal Capital Services Pvt. Ltd.

For Envair Electrodyne Limited



Authorised Signatory



Anil Nagpal
Managing Director
DIN No.: 01302308